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GOLDIN FINANCIAL HOLDINGS LIMITED

高銀金融（集團）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 530)

(I) CHANGE OF FINANCIAL YEAR END DATE; AND (II) SUPPLEMENTAL ANNOUNCEMENT – APPOINTMENT OF VICE CHAIRMAN, RE-DESIGNATION OF DIRECTOR, AND CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

(I) CHANGE OF FINANCIAL YEAR END DATE

The board of directors (the “**Board**”) of Goldin Financial Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that the financial year end date of the Company has been changed from 30 June to 31 December. Accordingly, the next financial year end date of the Company will be 31 December 2021.

The reason for the aforesaid change is to align the financial year end date of the Company with that of its principal subsidiaries in the People’s Republic of China (“**PRC**”) and United States. Adoption by the Company of the same financial year end date as that of its principal subsidiaries in the PRC and United States will facilitate the preparation of consolidated financial statements.

The Board does not foresee any material adverse impact on the Group as a result of the change of financial year end date nor is there any other matter of significance that needs to be brought to the attention of the shareholders of the Company in this regard.

Following the change of the financial year end date, the Company will announce and publish its:

- (a) unaudited interim results for the twelve months ending 30 June 2021 on or before 31 August 2021; and
- (b) audited final results for the eighteen months ending 31 December 2021 on or before 31 March 2022.

(II) SUPPLEMENTAL ANNOUNCEMENT – APPOINTMENT OF VICE CHAIRMAN, RE-DESIGNATION OF DIRECTOR, AND CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

Reference is made to the announcement of the Company dated 27 February 2021 (the “**Announcement**”) in relation to the appointment of vice chairman, re-designation of director and change in composition of nomination committee. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specific herein.

The Board announces that with effect from 1 March 2021:

1. Hon. Shek is entitled to the director’s remuneration of HK\$500,000 per month on a twelve month basis, which has been determined with reference to his duties and responsibilities as well as remuneration benchmark in the industry and the prevailing market conditions; and
2. Mr. Tang is entitled to the director’s remuneration of HK\$20,000 per month on a twelve month basis, which has been determined with reference to his duties and responsibilities (including his additional office in the Board committees of the Company) as well as remuneration benchmark in the industry and the prevailing market conditions.

By order of the Board
Goldin Financial Holdings Limited
高銀金融(集團)有限公司*
Hui Wai Man, Shirley
Executive Director

Hong Kong, 13 May 2021

As at the date of this announcement, the Board comprises Mr. Pan Sutong, JP (Chairman), Hon. Shek Lai Him Abraham (GBS, JP) (Vice Chairman), Mr. Zhou Xiaojun, Mr. Huang Rui and Ms. Hui Wai Man, Shirley as the executive Directors; and Mr. Wong Wai Leung Joseph, Mr. Tang Yiu Wing and Ms. Gao Min as the independent non-executive Directors respectively.

* *for identification purposes only*